

Electronic Acknowledgement Receipt

EFS ID:	3483579
Application Number:	10619022
International Application Number:	
Confirmation Number:	6401
Title of Invention:	Dynamic anti-money laundering system and methodology for providing situational-specific risk assessment determinations
First Named Inventor/Applicant Name:	Elazar Katz
Correspondence Address:	Unisys Corporation Attn: Lise A. Rode Unisys Way, MS/E8-114 - Blue Bell PA 19424-0001 US 215-986-3090 -
Filer:	Richard John Gregson/Tracey Cohen
Filer Authorized By:	Richard John Gregson
Attorney Docket Number:	BB010
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Application Type:	Utility under 35 USC 111(a)

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File Listing:

Document Number	Document Description	File Name	File Size(Bytes) /Message Digest	Multi Part /.zip	Pages (if appl.)
1	Miscellaneous Incoming Letter	BB010Transmittal6192008.pdf	231213	no	2
			79a953a934fcc8f81528109ec24e5a06ade6008b		

Warnings:

Information:

2	Supplemental Response or Supplemental Amendment	BB010SuppAmendment6192008.pdf	237404	no	8
			dff378fa9fcb272b74a2b1cd9743d2e0bb0c2791		

Warnings:

Information:

Total Files Size (in bytes):			468617
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New Applications Under 35 U.S.C. 111

If a new application is being filed and the application includes the necessary components for a filing date (see 37 CFR 1.53(b)-(d) and MPEP 506), a Filing Receipt (37 CFR 1.54) will be issued in due course and the date shown on this Acknowledgement Receipt will establish the filing date of the application.

National Stage of an International Application under 35 U.S.C. 371

If a timely submission to enter the national stage of an international application is compliant with the conditions of 35 U.S.C. 371 and other applicable requirements a Form PCT/DO/EO/903 indicating acceptance of the application as a national stage submission under 35 U.S.C. 371 will be issued in addition to the Filing Receipt, in due course.

New International Application Filed with the USPTO as a Receiving Office

If a new international application is being filed and the international application includes the necessary components for an international filing date (see PCT Article 11 and MPEP 1810), a Notification of the International Application Number and of the International Filing Date (Form PCT/RO/105) will be issued in due course, subject to prescriptions concerning national security, and the date shown on this Acknowledgement Receipt will establish the international filing date of the application.